

CITY OF BRACKETTVILLE
REGULAR COUNCIL MEETING
SEPTEMBER 15, 2020
CITY ANNEX, 1459 W. HWY 90 WEST
6:00 P.M.

PURSUANT TO SECTION 551.122 OF THE TEXAS GOVERNMENT CODE AND THE DECLARATION BY GOVERNOR GREG ABBOTT ON MARCH 16, 2020, THIS MEETING OF THE CITY COUNCIL OF THE CITY OF BRACKETTVILLE, TEXAS SHALL BE OPEN AND ACCESSIBLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE LINK: (CITY OF BRACKETTVILLE FACEBOOK page). AN ELECTRONIC COPY OF THE AGENDA PACKET FOR THE REGULAR MEETING OF THE CITY COUNCIL IS ALREADY AVAILABLE TO THE PUBLIC AT THE FOLLOWING URL: <https://www.thecityofbrackettville.com>.

IN LIGHT OF THE ONGOING NATIONAL EMERGENCY AND URGENT THREAT TO PUBLIC HEALTH CAUSED BY THE COVID-19 PANDEMIC, MEMBERS OF THE PUBLIC ARE ENCOURAGED TO FOLLOW THE RECOMMENDATIONS OF GOVERNMENT LEADERS AND THE CDC REGULATIONS REGARDING SOCIAL DISTANCING AND SELF-QUARANTINE.

Posted at City Hall 119 W. Spring St., Brackettville, Texas 78832 at 4:00 p.m. on this day of September 11, 2020, as well as the City's website at <https://www.thecityofbrackettville.com>.

If you have any comments or questions pertaining to the City Council meeting please email nrivas@thecityofbrackettville.com.

1. Call of Order
2. Roll Call and Establishment of Quorum
3. Pledge of Allegiance
4. Citizens Recognition and Communication
5. Approval of minutes for August 11, 2020; and Budget Workshop August 4, 2020; Special Meeting/Budget Workshop August 18,2020; Special Meeting/Budget Workshop August 24,2020; and August 31,2020 Special Meeting/Budget Workshop.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

6. Presentation and update by Alvin Stock & Company regarding construction on City water lines.
7. Consideration and possible action on renewing inter local agreement with the Kinney County Sheriff's Office for another one-year period.

8. Consideration and possible action on approving a Professional Service Agreement with Juanita Elizabeth Ponce Martinez for reconciliation statements for fiscal year 2015-2016.
9. Consideration and possible action on hiring Junfin Valdez Accounting Services to conduct annual audit for fiscal year 2015-2016.
10. Consideration and possible action approving/adopting the City of Brackettville's Budget for Fiscal Year 2020-2021 as presented.

ORDINANCES

11. First reading of Ordinance No. 2020-15-09B, approving and adopting the Budget of the City of Brackettville, Texas for fiscal year 2020-2021.
12. Consideration and possible action on a Tax Freeze Ordinance No. 2020-11-08 TFO An Ordinance Of The City Council Of The City Of Brackettville, Texas, Imposing A Tax Freeze On The Municipal Taxes Paid By Those Persons Sixty-Five (65) Years Of Age Or Older Or Disabled On Their Homesteads, In Accordance With Article VIII, Section 1-B(H) Of The Texas Constitution And Section 11.261 Of The Texas Tax Code; Providing A Severability Clause; Providing A Repealer Clause; And Providing For An Effective Date.
13. First reading of Ordinance No. 2020-15-09TR, adopting the Effective Tax Rate of 0.591200/\$100 for year 2020.
14. Consideration and possible action on Ordinance No. 2020-15-09- BA1, amending the 2019-2020 Municipal Budget adopted by ordinance No. 2019-10-09B, to adjust current year revenues and appropriations for funding for land survey starting from Beaumont St to Fulton St and Beaumont St up to Coffin St.

RESOLUTIONS

15. Consideration and possible approval of Resolution 2020-15-09H, establishing the official holidays for the City of Brackettville for fiscal year 2020-2021.
16. Consideration and possible approval of Resolution No. 2020-15-09-NP naming Kinney County Post as the Official Newspaper for the City of Brackettville for fiscal year 2020-2021.

MONTHLY REPORTS

17. Consideration and discussion of the monthly report presented by the Operations Supervisor Michael Falcon regarding work performed and pending projects in the City public works department.
18. Consideration and discussion of the monthly report presented by City Administrator Nora Y. Rivas regarding water line construction project; approval of grant application; personnel update; and other administrative matters.

EXECUTIVE SESSION

19. Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas Government Code – consultation with attorney and deliberation of Personnel Matters – annual evaluation of job performance and duties of employee Steve Clementz; possible action in open session regarding same, which may include salary and job description adjustments.
20. Executive session pursuant to Section 551.071, Chapter 551, of the Texas Government Code – consultation with attorney – Consideration of providing compensatory time off to weekend on-call employees and possible action in open session regarding same.

ADJOURNMENT

21. ADJOURN

The City Council reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items, which are not listed as Executive Session items but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code, including attorney-client matters.

The undersigned does hereby attest that the Agenda mentioned above was posted on the Bulletin Board located at City Hall, 119 West Spring Street on Friday, September 11, 2020 at 4:00p.m.



Nora Y Rivas
City Administrator